

**AGENDA
CITY COUNCIL
AUGUST 16, 2011**

NOTICE:

AUGUST 16, 2011

- 4:45-5:00 P.M. INSURANCE COMMITTEE MEETING**
- 5:00-5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING-**
- 5:30-6:00 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 6:15 P.M. PUBLIC HEARING-VACATION OF PROPERTY-RODE**
- 6:30 P.M. PUBLIC HEARING-VACATION OF PROPERTY
 TRACT OF LAND-US STEEL**

**TOWNSHIP MEETING
AUGUST 16, 2011**

7:00 P.M. PUBLIC HEARING-TAX LEVY

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 2, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-AUGUST 16, 2011**
 - B. TAX LEVY**

**CITY COUNCIL MEETING
AUGUST 16, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- AUGUST 2, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER SW IL COUNCIL OF MAYORS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEALS AGENDA SEPTEMBER 7, 2011**
- B. GRAPHIC REVIEW BOARD MINUTES AUGUST 4, 2011**
- C. PLAN COMMISSION MINUTES AUGUST 4, 2011**
- D. BOARD OF APPEALS MINUTES AUGUST 3, 2011**
- E. BUILDING & ZONING REPORT- JULY 2011**
- F. PLAN COMMISSION AGENDA SEPTEMBER 1, 2011**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-JUNEAU-NIEDRINGHAUS STREETSCAPE PHASE 2**
- B. MEMO-JUNEAU-SEWER MAIN LINING & REPLACEMENT PROJECT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT-JULY 2011**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**
- B. MONTHLY REPORT AUGUST 12, 2011**
- C.**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. LETTER-PREMCOR-2005 MADISON AVE**
- B. RESOLUTION CONCERNING 2005 MADISON AVE., AND A PROPERTY OWNER SUMMARY, FOR SUBMITTAL TO**

**THE ILLINOIS ENVIRONMENTAL PROTECTION
AGENCY**

**C. ORDINANCE VACATING A PORTION OF OAKLAND
AVE LOCATED IN THE CITY OF GRANITE CITY,
MADISON COUNTY, IL**

**D. ORDINANCE VACATING A PORTION OF PARK STREET
AND CERTAIN ALLEYS ADJACENT TO PARK STREET
LOCATED IN THE CITY OF GRANITE CITY, MADISON
COUNTY, ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. RESOLUTION TO PAY FOR EMERGENCY SEWER
REPAIRS OUT OF GENERAL FUNDS**

**B. RESOLUTION AUTHORIZING NEGOTIATIONS WITH
AMEREN-ILLINOIS AND ILLINOIS-AMERICAN WATER
COMPANY, CONCERNING REIMBURSEMENTS TO THE
CITY FOR THE COSTS OF REPAIRS TO NIEDRINGHAUS
AND BENTON STREETS AND DENVER STREET NEAR
ROUTE 3**

**C. ORDINANCE ESTABLISHING MAY 1, 2011-APRIL 30,
2012 SALARIES, FOR APPOINTED CITY OFFICIALS
WHO ARE NOT MEMBERS OF COLLECTIVE
BARGAINING UNITS**

D. PAYROLL AUGUST 15, 2011

E. TREASURERS REPORT JULY 2011

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT